



**King County**  
**Meeting Proceedings**  
**Operating Budget Committee**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmember: Dow Constantine, Chair; Larry Gossett, Vice Chair;  
Kathy Lambert, Vice Chair; Bob Ferguson, Jane Hague**

**Staff: Rebecha Cusack (296-0330), Lead Analyst;  
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;  
Mark Melroy (296-0343), Analyst; William Nogle (296-1632), Analyst;  
Peggy Sanders (296-1658), Analyst; Polly St. John (296-1641), Analyst;  
Susan Neely (296-1638), Analyst**

**Janice Mansfield (296-1683), Committee Assistant**

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Room 1001

May 24, 2006

9:30 AM

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**Call to Order**

*Chair Constantine called the Capital Budget Committee meeting to order at 9:45 a.m.*

**Roll Call**

Present: Mr. Constantine, Ms. Lambert, Mr. Gossett, Mr. Ferguson and Ms. Hague

**1. Approval of Minutes**

*The Minutes of May 10, 2006 were approved as presented.*

**Action**

**2. Proposed Ordinance No. 2006-0182**

**Mr. Constantine**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2007, and ending December 31, 2007, setting the sewer rate for the fiscal year beginning January 1, 2007, and ending December 31, 2007, and approving the amount of the sewage treatment capacity charge for 2007, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, Ordinance 15194, Section 2, and K.C.C. 4.90.010 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

*Peggy Dorothy, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2006-0182.*

*Tom Lienesch, Economist, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions.*

*Rebecha Cusack, Council Staff, presented additional remarks.*

*Dennis Barnes, Senior Budget and Finance Analyst, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions.*

**Deferred**

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## Briefing

3. [Briefing No. 2006-B0080](#)

Finance and Business Operations: Benefits and Retirement Section

*Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding the Finance and Business Operation's Benefits and Retirement Section.*

*Cindy Lee, Manager, Benefits and Retirement Operations Section, answered questions.*

**Presented**

4. [Briefing No. 2006-B0088](#)

Quarterly Budget Report

*Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding the King county's 2006 Quarterly Budget Report.*

*Bob Cowan, Director, Office of Management and Budget, King County Executive Office, answered questions. Rebecha Cusack, Council Staff, presented clarifying remarks.*

**Presented**

## Other Business

*There was no further business to come before the committee.*

## Adjournment

*The meeting was adjourned at 11:28 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature